2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711361

Entity Name: THE ALLEN MORRIS FOUNDATION

Current Principal Place of Business:

121 ALHAMBRA PLAZA
SUITE 1600
CORAL GABLES, FL 33134

Current Mailing Address:

121 ALHAMBRA PLAZA
SUITE 1600
CORAL GABLES, FL 33134 US

FEI Number: 59-6152420

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORRIS, W. ALLEN
121 ALHAMBRA PLAZA
SUITE 1600
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent   Date

Officer/Director Detail :

Title	PD		Title	DV
Name	MORRIS, W. ALLEN		Name	MORRIS, LISEL C
Address	121 ALHAMBRA PLAZA SUITE 1600		Address	121 ALHAMBRA PLAZA, STE 1600
City-State-Zip:	CORAL GABLES FL 33134		City-State-Zip:	CORAL GABLES FL 33134
Title	D		Title	DT
Name	MORRIS, MALLORI		Name	GIL, YAZMIN
Address	121 ALHAMBRA PLAZA, STE 1600		Address	121 ALHAMBRA PLAZA, STE 1600
City-State-Zip:	CORAL GABLES FL 33134		City-State-Zip:	CORAL GABLES FL 33134
Title	D			
Name	MORRIS, W.A. SPENCER			
Address	121 ALHAMBRA PLAZA, STE 1600			
City-State-Zip:	CORAL GABLES FL 33134			

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YAZMIN GIL   DT   03/28/2017

Electronic Signature of Signing Officer/Director Detail   Date